



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 27 May 2007
1.00pm
Bowland Porirua

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Attendees

Committee Members:

Ian Klein, Daryl Peters, Trevor Purnell, Karen Purnell, Judy Booth, Hamish McGrigor, Jane Cameron
Ken Powe, Lill Plunkett
Wayne Booth, Wayne Kilgour

Apologies:

None

Minutes of Previous Meeting

Minutes of previous meeting circulated and read.

Moved Jane Cameron 2nd Ian Klein. Accept Minutes. Agreed

Matters Arising

Ball Polisher

Grant Davis; waiting on order for polishing pads/parts.

Coaching Level 1 Course

Cost for each participant was \$185. Good feedback from participants.
WCBA would like participants to make a contribution back to Wellington bowlers on completion of their course. Follow up assignment and mentored coaching hours need to be completed for recognition as Level 1 Coach.

Regional Team

Waiting on Managers Report back.

Finance

Graeme Finn unable to balance spreadsheet forwarded by Roger, may be in conversion from Lotus to Excel.

Invoices Payments: Apex, for 1000 membership cards \$253.13 and 1000 A4 personal record cards \$434.38

Cheque to:- DPP League \$189 out of their prize fund for a Social event
Entertainment books- 9 Sold.

Awards

Ken Powe has created a certificate for 298 High game.

Grants

Unison Trust- Report back

Receipt needed from ARF Rentals \$711 for rental vans to complete report back.

Trust Charitable Foundation- Closed

Pub Charity- Pending

NZ Team Training Camps in Auckland
Close off 15 May '07



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UnisonTrust – To Apply

Learn to Bowl Course.

Ken Powe has received quote from Petone for Bowling balls. We are now in a position to apply for funding. Will need to note that there is only one supplier of bowling balls instead of getting usual three quotes. New Resolution.

Resolution: That WCBA apply to Unison Trust for cost of the Learn to Bowl Classes for 16 people, included in the cost is bowling balls for participants on full completion of the course.

Proposed Ken Powe 2nd Ian Klein. Agreed

Resolution That WCBA apply to Pub Charity for funding for the Junior Regional Team to attend the National teams event. Costs to include airfares, rental vans, accommodation and entry fees.

Proposed Ian Klein 2nd Trevor Purnell. Agreed

Trust sits June 12th

Suggestion for future funding.

To apply for funding for Junior Trophies so we have a credit at Kiwi Trophies (previous credit is used) so that Juniors can organise their own trophies at the end of each school term.

Newsletter

Thanks to Wayne Kilgour.

Waiting on results of Bowland Champs. TBNZ/Bowland websites results were not available, are websites being kept up to date ?

Newsletter to be printed Monday.

Wayne to review number of copies required for each centre.

General Business

Canterbury Open

Discussion: Criteria for Canterbury Open is the "Best Attempt", not "First attempt".

This penalises those bowlers who cannot afford to bowl in more than one squad. But 1st attempt would affect the Centres profitability. The Centre records results but does not indicate if bowler is on 1st or multiple attempt.

Selection Process for Canterbury Open to be done.

Bowler entered as a Junior in the Bowland Championship is not eligible this year.

Bowler must have been WCBA member before bowling their squad of Triples.

Quotes needed now for funding application, Airfares, Accommodation, Rental vans

Players Shirts

Shirts to be ordered for Juniors. Shirts to have Logos of WCBA, Pub Charity and Junior (January minutes) Confirm orders for Monday Business, Happy League, Wednesday, City Singles, Petone Thursday Leagues

Wellington Representative Trials

In his report to WCBA, the 2006 Coach suggested that the trials be held earlier to help develop the team.

List of possible dates from Bowland

August 21,23,26,28,30

September 2,4,6,9,11

A combination of Tuesday and Thursday nights, and Sunday mornings.

\$5.50 per game.

Dates to be confirmed.

Managers and Coaches to receive copy of information needed by WCBA

Reprint of Managers and Coaches application forms



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Action Points 25/5/07

Ball polisher

waiting on Grant Davis & order of polishing pads. – follow up *Ian Klein*

Level 1 Coaching Course.

Draw up letter for participants of Level 1 Course, asking them to volunteer coaching time toward Wellington Bowlers. - *Ian Klein*

Finance

To balance accounts handed over by Roger Pederson.(To get Year/End Audited accounts and check/add in transactions since then).- *Graeme Finn*

Source suitable software for recording accounts – *Graeme Finn*.

Treasurer needs access to internet banking - *Ian Klein*

Cheque book signatories. Arrange for signatory form to be held at bank for members to sign – *Ian Klein*

Mail need to ensure all (quotes included) is directed to WCBA PO Box – *All members*.

Entertainment books waiting on Statement to do reconciliation. *Ian Klein/Jane Cameron*

Awards 298 certificate to be laminated. - *Ken Powe*

Unison Trust Receipt needed from ARF rentals for reportback – follow up *Jane Cameron*

Newsletter Update results and print. *Wayne Kilgour*.

Membership form

To be updated for 2008.

“Please indicate if you are happy to receive information/newsletter from WCBA via email” - *Ian Klein*

Canterbury Open

Quotes Airfares 16 &18/11 (House of Travel), Accommodation Camelot & Ferry Hotel) *Lill Plunkett*.

Rental Van x2 12 Seaters & trailer(Budget & Rhodes) *Trevor Purnell*

Selection Process. When scratch results available. *Ian Klein*

Players Shirts – Confirmation of order lists, purchase by Friday 1/6 *Hamish McGrigor*, advise *Ian Klein*

Wellington Representative Team – Applications for 2008 Coach/Manager to be emailed/posted on noticeboard *Ian Klein/Judy Booth*

Noticeboards – Photos of committee & available coaches. *Ken Powe/Judy Booth*

Membership Cards Distribution. Trevor & Karen Purnell. Jane Cameron. Daryl Peters

Meeting Closed 2.30pm

**Next Meeting Sunday 24 June Approx 1.00pm
(after Masters)
Bowland Porirua**